

State of Montana Information Technology Managers Council

Council Meeting Minutes

April 6, 2016

8:30 a.m.

State Capitol - Room 137

Welcome and Introductions (8:30 – 8:50)

- Tim Bottenfield - Chairperson
 - Introductions
 - Approval of March 2, 2016 Minutes
 - Council Members attendance
- Ron Baldwin, State CIO Update (15 minutes)

Business (8:50 – 10:00)

- MT-ISAC Update – Joe Frohlich (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- RSA SecurID Software Token– Jerry Marks (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- ITPR and Approved Software Process – Pete Wiseman (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (10 minutes)
- Rate Setting and Budget Update - Jenifer Alger (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (10 minutes)
- Legacy Systems / End of Life Strategizing – Tim Bottenfield (10 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (10 minutes)

Workgroup Reports (10:00 – 10:20)

- Asset Management and Inventory Workgroup – Carol Schopfer (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)
- Enterprise IT Financial Workgroup – Kim Moog (5 minutes)
 - Observations/Concerns/Feedback – Roundtable discussion (5 minutes)

Adjournment (10:20 – 10:30)

- **Next Meeting** – May 4, 2016 State Capitol, Room 137
 - Nominations for ITMC Council Members
- **Member Forum**
- **Public Comment**
- **Important Deadline Review**
- **Adjourn**

Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITMC's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Jennifer Schofield at 444-2926 or jschofield@mt.gov.

Important Deadlines

2016

Agency IT Strategic Plans due to SITSD **April 15, 2016**
Enterprise Content Management/Perceptive

- *ECM Migration and Training begins **March 2016***
- *Support and Maintenance with IBM discontinued **June 30, 2016***
- *ECM Migration ends **September 2016***

SQL Server 2005 support ends **April 12, 2016**
Microsoft .Net Framework 2.0 support ends **April 12, 2016**
IRS Audit last week of **April 25 – 29, 2016**
eMACS e-Market rollout (will replace existing portal) **May 2016**
Online Mode (classic mode) in Exchange sun-setting **June 1, 2016**
Agency Security Assessment Document due to SITSD **June 30, 2016**
Agency IT Strategic Plans returned from SITSD **June 30, 2016**
Sharp Content Support expires **June 30, 2016**
Data Warehouse launches **July 1, 2016**
Active Sync – Access to email on mobile devices deadline **July 1, 2016**
Healthcare Data Warehouse launches **July 1, 2016**
Rates due to budget office **July 8, 2016**
Contract Management rollout **August 2016**
MS-ISAC Conference **November 2016**
SITSD IT Conference **December 12-16, 2016**
FIM – all agencies must be functional by **December 31, 2016**

2017

Microsoft True-Up expires May 31, 2017

Past Deadlines

~~FY18/19 Budget Rates due March 1, 2016~~
~~State IT Strategic Plan proposal to Governor March 1, 2016~~
~~Data Classification Policy Approved~~
~~Volume 10 – draft ready for review by March 2, 2016~~